

EXTRACT OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28 OCTOBER 2024

ORDINARY RESOLUTIONS:

1. To confirm minutes of the Extraordinary General Meeting held on 14 June 2024.

Resolved that the minutes of the Extraordinary General Meeting held on 14 June 2024 be and are hereby confirmed.

2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2024 together with the Directors and Auditors' reports thereon.

Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2024 together with the Directors and Auditors' reports thereon be and are hereby approved and adopted.

3. To appoint Auditors for the year ending 30 June 2025 and fix their remuneration.

Resolved that Messrs. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending 30 June 2025 on the remuneration as recommended and approved by the Board of Directors.

Certified True Copy


Abdur Rehman
Company Secretary
BF Biosciences Limited

Head Office/Biotech Factory:
5-K.M- Sunder Raiwind Road
Raiwind Lahore, Pakistan.
Office phones: +92-42-36026700
Fax: +92-42-36026701-2
Factory phones: +92-308-5053135
Fax: +92-42-36026791

Registered Office:
197-A,
The Mall Rawalpindi, 46000
Pakistan.
Phones: +92-51-4252155-57
Fax: +92-51-4252153

Sales Office: Lahore
43-AI Noor Building,
Bank Square, The Mall,
Lahore, Pakistan.
Phones: +92-42-37358194
Fax: +92-42-37313680

Sales Office: Karachi
House No.9, Maqbool Corporative
Society Shahrah-e-Faisal Karachi,
Pakistan.
Phones: +92-21-34386852
Fax: +92-21-34386754